

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 18, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 8:13 p.m.
Mayor O'Connor adjourned the meeting at 8:35 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-excused by R-276594
(City business in London, England)
- (8) Council Member Filner-present
Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

Sep-18-1990

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-601:

Two actions relative to the proposed Disposition and Development Agreement - The Courtyard, Marina Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/31/90. Centre City Community Area. District-8.)

Subitem-A: (R-91-434) ADOPTED AS RESOLUTION R-276581

Approving the sale of certain property in the Marina Redevelopment Project Area to Tutor-Saliba Corp. and Tutor-Saliba Paragon Associates; approving the Disposition and Development Agreement; making certain findings with respect to such sale.

Subitem-B: (R-91-433) ADOPTED AS RESOLUTION R-276582

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Marina Redevelopment Plan) and the Secondary Study with respect to the proposed Disposition and Development Agreement with Tutor-Saliba Corp. and Tutor-Saliba Paragon Associates; making certain findings and determinations regarding environmental impacts of the development.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: L015-065.)

MOTION BY FILNER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

NOTE: See the Redevelopment Agency Agenda of September 18, 1990 for a companion item.

ITEM-602: CONTINUED TO OCTOBER 2, 1990

Two actions relative to the proposed Disposition and Development Agreement - The Huntington, Columbia Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/31/90. Centre City Community Area. District-8.)

Subitem-A: (R-91-436)

Approving the sale of certain property in the Columbia Redevelopment Project Area to the Koll Company and Davidson Communities, Inc.; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

Subitem-B: (R-91-435)

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the secondary study with respect to the proposed Disposition and Development Agreement with the Koll Company and Davidson Communities, Inc.; making certain findings and determinations regarding environmental impacts of the development.

NOTE: See the Redevelopment Agency Agenda of September 18, 1990 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: L065-097.)

MOTION BY FILNER TO CONTINUE TWO WEEKS, AS REQUESTED BY PAM HAMILTON, FOR FULL COUNCIL. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 8:35 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: L098).